Oxford Schools Upgrade Committee

S.B. Church Memorial Town Hall 486 Oxford Road Oxford, CT 06478-1298

> Special Meeting Minutes April 2, 2014 S.B. Church Town Hall

The meeting was called to order at 7:03 by Ken Sharron, chairman.

The Pledge of Allegiance was recited.

The following committee members were in attendance: Eric Benzon, Jeff Dilulio, John Kerwin, Diamond Rosa, Ken Sharron, Bob Slie, and Shannon Wolf. Others in attendance were Kassidy Rosa (Recorder) and Larry Secor (Nafis & Young).

Bob made a motion to accept the minutes of the last meeting, March 19, 2014. Eric seconded the motion. The motion passed unanimously.

Larry Presented the committee with an example of what the Budget of Costs will look like for the QFS Roof project. He broke down the costs for materials and crew to see exactly where the money was going. He still plans on continuing with all current paperwork and on April 16 he will visit QFS to look at the attic space. He will report his findings back to the committee.

John Kerwin made a motion to adjust the meeting schedule. The committee will now meet only on the first Wednesday of every month until September. Eric seconded the motion. The motion passed unanimously.

The meeting adjourned at 8:15 pm.

Respectfully Submitted,

Kassidy Rosa

Recorder